

MINUTES OF MEETING-EMERGENCY SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
August 16, 2018 – 9:00 A.M.

STATE OF TEXAS]
COUNTY OF WOOD]

BE IT REMEMBERED that the Commissioners' Court of Wood County, Texas met in special session on the date and time last written, with the following members present:

BRYAN JEANES, COUNTY JUDGE
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1
JERRY GASKILL, COMMISSIONER PCT. #2
MIKE SIMMONS, COMMISSIONER PCT. #3
RUSSELL ACKER, COMMISSIONER PCT. #4
KELLEY PRICE, COUNTY CLERK and
TERRI SELLARS, COUNTY AUDITOR

Judge Jeanes presided for the following business, to-wit:

1. CONSIDER APPROVAL OF EMERGENCY REPLACEMENT OF DANGEROUS COMMUNICATION TOWER.

Judge Jeanes called this Emergency Session to order at 9:00 a.m. to discuss and consider approval of replacement of dangerous communication tower.

Tully Davidson, EMC, informed the court that he had received 2 of the 3 quotes on replacing the communication tower. The two quotes he received were from Inter-County Communications, Inc at \$59,995.00 and Deaton Communication, LLC at \$77,400.00.

After discussion, Commissioner Simmons made a motion to approve the order to grant discretionary exemption per LGC. 262.024 (a) (1) (2). Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the order to grant discretionary exemption per LGC. 262.024 (a) (1) (2) is HEREBY APPROVED.

Due to the current tower being unsafe Commissioner Simmons made a motion to move forward with the quote from Inter-County Communications, Inc. in the amount of \$59,995.00. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that motion to move forward with the quote from Inter-County Communications, Inc. in the amount of \$59,995.00 is HEREBY APPROVED.

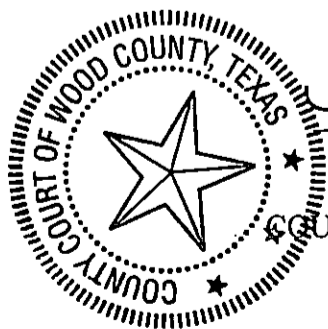
Copies of the letter and quotes are attached to these minutes.

There being no further business to come before this session, the Court adjourned.

Minutes were taken by Kelley Price, County Clerk on the 16th day of August, 2018 with Judge Bryan Jeanes presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT IN AND FOR WOOD COUNTY, TEXAS do hereby certify that the forgoing is a true and correct copy of the minutes of the Commissioner Court in session on the 16th day of August, 2018.

Given under my hand and official seal of office this the 16th day of August, 2018.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

